

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: April 27, 2000
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Wilbur Avenue Elementary School
5213 Crebs Avenue
Tarzana, California, 91356

Field Trip: 5:00 p.m. – Tour of Marvin Braude Mulholland Gateway Park, 3400 block of Reseda Boulevard

Directions to Meeting:

From Interstate 101 — Exit Reseda Boulevard, turning south towards the mountains; make a right turn on Ventura Boulevard and proceed approximately .5 miles, making a left on Crebs Avenue; proceed approximately .5 miles to 5213 Crebs Avenue.

Directions to Field Trip:

From Interstate 101 — Exit Reseda Boulevard, turning south towards the mountains; proceed to the southerly terminus of Reseda Boulevard and meet at the parking lot at 5:00 p.m. for field trip of Marvin Braude Gateway Park (previously known as Reseda Ridge). Dinner will be served to Board and Advisory Committee members at 6:00 p.m. on the park site.

1. Call to Order.
2. Administration of oath of office to new Advisory Committee member.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent calendar:
 - (a) Consideration of resolution authorizing a comment letter on Initial Study for Tentative Tract Map No. 52715, Placerita Canyon, unincorporated Los Angeles County.
 - (b) Consideration of a resolution authorizing the acceptance of a donation from Mrs. Alma Meier of four parcels (APNs 4412-010-026, 027, 028, and 029) located in the Pacific Palisades, Los Angeles County and the sale of the four parcels in accordance with the conditions placed by the donor on the disposition of the property.
 - (c) Consideration of a resolution authorizing the Mountains Recreation and Conservation Authority to apply for an Environmental Protection Agency Clean Water Act Section 205(j) grant to assess water quality in the Arroyo Seco watershed.
 - (d) Consideration of a resolution authorizing a grant to the Mountains Recreation and Conservation Authority by augmentation from item 3810-301-0001 to the Minor Capital Outlay Revolving Fund and further authorizing a grant from funds authorized by Sec. 5096.310(p) of the Public Resources Code (Prop. 12) to reimburse item 3810-301-0001 upon adoption of the Budget Act of 2000.
8. Report on California Environmental Quality Act documentation for Marvin Braude Mulholland Gateway Park expanded project, located at the southerly terminus of Reseda Blvd., City of Los Angeles.
9. Report on application to the California Coastal Commission regarding use of Ramirez Canyon Park, Malibu.
10. Consideration of resolution authorizing a request for bids to sell 10-acre Calabasas Highlands parcel (APN 2072-023-017) with conservation and trail easements.
11. Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority accept the dedication of a .8 plus or minus acre parcel, commonly known as the Claretville Summit, located in Los Angeles County, from Soka University of America.
12. Consideration of resolution authorizing: 1) a grant to the Mountains Recreation and Conservation Authority from the Safe Clean Water Act of 1996 for project planning and design on the Tujunga Wash and Arroyo Seco Restoration and Improvement projects; and 2) such Mountains Recreation and Conservation Authority budget amendments as may be necessary to implement this grant.
13. Consideration of resolution authorizing grant to the California Institute of Public Affairs (CIPA) for research, development and documentation leading to creation of a Los Angeles brownfields to parks project similar to the British "Groundworks" project.
14. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority award a grant to Community Conservancy International for planning studies authorized by Chapters 505 and 752 of the Statutes of 1999, at the request of, and to be reimbursed by, the Department of Parks and Recreation.
15. Consideration of resolution supporting the request of the Temescal Canyon Association for a trail easement connecting Temescal Gateway Park and Will Rogers State Historic Park through Los Angeles Department of Water and Power property.
15. Consideration of resolution authorizing the Executive Director, or his designee, to execute agreements with the State of California for Transportation Enhancement Activity funds.
16. Minutes.
17. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains*

Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. Santa Monica Mountains Conservancy.

18. Members comments on matters not on the Agenda.
19. Announcement of future meetings and adjournment.

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.